

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

August 7, 2018

STATE OF MISSOURI |
COUNTY OF STONE |

Be it remembered that a session of the County Commission of Stone County was held in the courthouse at Galena, on August 7, 2018. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

9:00 AM – 10:00 AM

Commission Work Session – General Discussion with no decisions.

10:00 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Rick Toney, Grace Baptist Church delivered the prayer. Those present for this meeting today are as follows: Rick Kemp Stone County Surveyor; Joe Willcockson Electronic Contracting Co; Gary Kasten; James Brickey; Don Jones; Attorney Patrick Sullivan; Rick Toney, Grace Baptist Church; Sheriff Doug Rader; Captain Isaac Cornelison; Sergeant Dustin Johnson; Chief Tim Gideon; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated July 26, 2018 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Minutes ordered approved.

Schedule of Bills - 1

Presiding Commissioner Dennis Wood presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$438,917.57. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Order to pay carried.

Schedule of Bills - 2

Presiding Commissioner Dennis Wood presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$59,966.44 This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Order to pay carried.

Discuss Petition to Vacate Platted Road in Table Rock Land Company Subdivision

Attorney Pat Sullivan, James Brickey & Don Jones came before the Commission to discuss the petition to vacate platted road in Table Rock Land Company Subdivision. The matter to grant the request to vacate a platted road in Table Rock Land Company Subdivision as requested with stipulations of filing an easement first was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried, with stipulations of the Easement filed first.

Discuss Installation of New Jail Locks

Joe Willcockson with Electronic Contracting Company came before the Commission to discuss the jail locks, he stated that they were going to overnight the lock back to CPC for modifications and CPC had promised to send it back to ECC overnight. Also, they are waiting on a quote from a third-party vendor, which would cost them (Electronic Contracting Co) quite a bit of money. So, they would like to stay with CPC for now to see if they can fix the problem. Mr. Willcockson also stated that a couple of the jail doors need new hinges for the locks to work properly. Southern Commissioner Hank Smythe is to talk with Rick Dickerson, maintenance to have those replaced. The Commission will give Electronic Contracting Company two more weeks, and was put on the August 21st, agenda. Sheriff Doug Rader stated that he was concerned about using CPC due to the delayed completion of the job and lack of communication.

Gary-Kasten-Discuss Memory Lane Road and Jewel Circle Road

Gary Kasten came before the Commission with a request for help to repair some roads. The Commission stated their concerns & apologized but these roads are not county-maintained roads, the County can't take on any more roads at this time and was put on a waiting list for a later date. Discussion only

Discuss Remonumentaion Program

Rick Kemp, Stone County Surveyor, came before the Commission to discuss participation in the 2019 Remonumentation Program. The matter to participate in the 2019 Remonumentation Program with the Department of Agriculture for up to 20 monuments, was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried.

Discuss Jail Inmate Meal bids

Sheriff Doug Rader & Captain Isaac Cornelison came before the Commission with their recommendations for the jail inmate meals. It was recommended to stay with Summit Food Service for \$2.29 per meal, subject to County Counsel William McCullah's approval of the contract. The matter to accept the recommendation and stay with Summit Food Services was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried. Subject to County Counsel William McCullah's approval of the contract.

Sheriff Discuss Workers Comp

Sheriff Doug Rader discussed information on workers comp claim. Commission wants the Sheriff to discuss this with County Counsel William McCullah's. Discussion only, no decisions made.

Sales Tax Report

General Revenue Sales Tax receipts were up 19.81% for the month and up 14.78% for the year. Capital Improvement Sales Tax receipts were up 21.56% for the month and up 14.83% for the year. Law Enforcement Sales Tax receipts were up 21.56% for the month and up 14.72% for the year. The Local Option Use Tax is up \$110,017.8 from this time last year.

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time.

Adjournment:

The adjournment of the Stone County Commission meeting was brought to decision by roll call vote: Smythe – yes; Maples – yes; Wood – yes. Meeting adjourned at 11:10 AM.